



**CITY OF ROCKLIN**  
**MINUTES OF REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL**  
**AND**  
**ROCKLIN REDEVELOPMENT AGENCY**

**MARCH 25, 1997**

**TIME: 7:30 P.M.**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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32597

1. The Regular Meeting of the Rocklin City Council convened at 7:35 p.m. Mayor Ken Yorde presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:35 p.m. Chairman Yorde presiding.

2. Mayor Yorde led the Pledge of Allegiance.

3. Roll Call:

Councilmembers:	George Magnuson, Connie Cullivan, Peter Hill, Kathy Lund, Mayor Ken Yorde
Agency Members:	Mr. Magnuson, Mrs. Cullivan, Mr. Hill, Mrs. Lund, Chairman Yorde
City Personnel:	Carlos A. Urrutia, City Manager Sabina D. Gilbert, City Attorney Terry Richardson, Community Dev. Director Archie Moosakhanian, City Engineer Rex Miller, Dir./Administrative Services Mark Riemer, Dir./Comm. Services & Facilities Bill Hertoghe, Cpt. Rocklin Police Dept. Lydia Fish, Administrative Clerk Tim Palmer, Cpt. Rocklin Fire Dept. Gayle Burr, Administrative Secretary Christine Pointer, Administrative Clerk Harlin Smith, Volunteer Firefighter Sandra Davies, City Clerk
Agency Personnel:	Carlos Urrutia, Executive Director Rex Miller, Finance Officer Sandra Davies, Secretary
Commissioners:	None

AGENDA REVIEW:

4. Continue Item Nos. 8, 9, 10, 11, 14, & 39 to April 8, 1997.  
No formal action was taken.

CONSENT CALENDAR:

8. Special City Council & Redevelopment Agency Minutes of January 6, 1997
9. Regular City Council & Redevelopment Agency Minutes of January 14, 1997
10. Continued City Council Meeting Minutes of January 15, 1997
11. Continued City Council Meeting Minutes of January 16, 1997
14. Special City Council Meeting Minutes of February 24, 1997

Council continued items #8, 9, 10, 11, & 14 to April 8, 1997.

5. Regular City Council & Redevelopment Agency Minutes of November 26, 1996
6. Regular City Council & Redevelopment Agency Minutes of December 10, 1996
7. Special City Council Meeting Minutes of December 19, 1996
12. Regular City Council & Redevelopment Agency Minutes of January 28, 1997
13. Regular City Council & Redevelopment Agency Minutes of February 11, 1997
15. Regular City Council & Redevelopment Agency Minutes of February 25, 1997
16. Accounts Paid List of February 1-28, 1997
17. Treasurer's Report of Jan. 31 and Feb. 28, 1997
18. Building Department Monthly Inspection Report & Monthly Report/January and February 1997
19. Department of Public Works' Monthly Report/January & February 1997
20. Monthly Facility Rental Report/January & February 1997
21. Police Department Monthly Management Report/January & February 1997
22. Resolution No. 97-61 of the City Council of the City of Rocklin Accepting and Approving the Audits for the Transportation Development Act Funds for the Fiscal Year 1995-96
23. Resolution No. 97-62 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with Korve Engineering Relating to Additional Work and Payment Therefore on the Rocklin Multimodal Station (Korve/Train Depot)
24. Resolution No. 97-63 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute an Agreement with Connerly and Associates, Inc., for Managing the City's Housing Rehabilitation Loan Portfolio (Connerly and Associates, Inc./Housing Rehab)

Consent Calendar continued on next page.

25. Resolution No. 97-64 of the City Council of the City of Rocklin Ordering the Summary Vacation of 2.5 Ft. of the Existing 12 Ft. Public Service Easement (Five Star Development Unit 2, Lots 23, 29, and 78 Recorded in Book Q Page 45 and Five Star Development Unit 3, Lot 16 Recorded in Book Q, Page 46)
26. Resolution No. 97-65 of the City Council of the City of Rocklin Accepting the Grant of a 10 Ft. Wide Drainage Easement on a Portion of a Parcel Known as Lot 61 in Stanford Ranch Phase III Parcel 32 Unit 2 Forecast Homes, Incorporated, A California Corporation
27. Resolution No. 97-66 of the City Council of the City of Rocklin Consenting To and Directing Recordation of an Irrevocable Offer of Dedication (Charles R. and Janice A. Killingsworth, Gordon Gene and Adele Diane Reed, Sheryl M. Judd)
28. Resolution No. 97-67 of the City Council of the City of Rocklin Accepting and Directing Recordation of a Grant of Roadway Easement for West Oaks Extension (Crocker Properties, Inc., A California Corporation)
29. Resolution No. 97-68 of the City Council of the City of Rocklin Declaring Certain City Property as Surplus
30. Resolution No. 97-69 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for the Construction of Monte Verde Neighborhood Park
31. Resolution No. 97-70 of the City Council of the City of Rocklin Directing the Rocklin Redevelopment Agency to Review Its Conflict of Interest Code and Report on Compliance with the Law
32. Resolution No. 97-119 of the Redevelopment Agency of the City of Rocklin Reporting to the Rocklin City Council on Its Conflict of Interest Code Compliance
33. Resolution No. 97-120 of the Redevelopment Agency of the City of Rocklin Directing the Officers and Employees of the Rocklin Redevelopment Agency to Review Their Conflict of Interest Code and Report on Compliance with the Law
34. Resolution No. 97-121 of the Redevelopment Agency of the City of Rocklin Approving the Conflict of Interest Code for Its Officers and Employees

Motion to approve the Consent Calendar except for Item Nos. 8, 9, 10, 11, & 14 by Councilwoman Lund, seconded by Councilman Magnuson. Councilwoman Lund amended the motion to include blue item #26 as blue item #28, seconded by Councilman Magnuson. Passed as amended by the following vote:

Ayes:	Lund, Magnuson, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS:

35. National Recreation Park Association Award Presentation - Mark Riemer introduced his staff and made the presentation awarded for last years Jubilee to the Council. Mayor Yorde accepted and asked that it be hung in the Recreation Office.
36. Economic Development Public Service Award - Mayor Yorde presented the award again to City Manager Carlos Urrutia on behalf of the Economic Development Board for bringing Oracle to our City. Mr. Urrutia accepted and thanked his staff for their efforts.

CITIZENS ADDRESSING THE COUNCIL:

37. The following citizens expressed their displeasure and opposition to the McChevron 85ft. sign located at Sierra College Blvd. and I-80:

Tommy stated that he thought the sign was ugly.  
Gordon Havens, 4035 Kannasto Street, Rocklin  
Robert Niele, 4024 -unintelligible-, Loomis  
Don -unintelligible, 4132 Hunters Drive, Loomis  
Stan Eisner, 5407 Elm Court, Loomis  
Larry Monohan, 4108 Hunters Drive, Loomis  
Roy Staten, 5400 Ash Court, Loomis  
Bill Benson, 4080 Hunters Drive, Loomis  
Madline Coles, 5470 Brace Road, Loomis  
Rita Tacker, 4000 Hunters Drive, Loomis

Doug Jackson, 100 Chapel Court, Roseville, spoke against the sign but said that the Council should not be blamed.

Roger Grissom, President of the Rocklin Area Chamber of Commerce, spoke in favor of the sign and the approval of the sign variance.

Council made comments and were interrupted by the audience leaving. Mayor Yorde called for a recess at 8:25 p.m. and reconvened the meeting at 8:40 p.m.

Mayor Yorde asked Council for any additional comments relating to the previous item. There were none.

RESOLUTIONS:

38. Resolution No. 97-71 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Park Master Planning/The HLA Group

Motion to approve by Councilwoman Lund, seconded by Councilman Hill. Passed by the following vote:

Ayes: Lund, Hill, Cullivan, Magnuson, Yorde  
Noes: None  
Absent: None  
Abstain: None

39. Resolution of the City Council of the City of Rocklin Authorizing an Amendment to the Cooperative Agreement with Placer County Flood Control District

Council continued this item to April 8, 1997.

40. Sunset West

- A. Resolution of the City Council of the City of Rocklin Approving and Directing Execution and Recording of Quit Claim Deeds and Consenting To and Directing Recordation of Irrevocable Offers of Dedication (Sunset West Large Lot Subdivision/SD-92-04)

Council continued this item to April 8, 1997.

- B. Authorize the City Manager to Hire a Tax Rate Consultant and an Appraiser Subject to Reimbursement by Sunset West Group

Motion authorizing the City Manager to Hire a Tax Rate Consultant and an Appraiser Subject to Reimbursement by Sunset West Group by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes: Hill, Lund, Cullivan, Magnuson, Yorde  
Noes: None  
Absent: None  
Abstain: None

- C. Concur with Staff's Opinion that Conditions for Proceeding with Sunset West Area Tentative Map Processing Have Been Substantially Complied With

Council continued this item to April 8, 1997.

41. Resolution No. 97-72 of the City Council of the City of Rocklin Approving the Issuance by the Redevelopment Agency of the City of Rocklin of 1997 Refunding Tax Allocation Bonds Relating to the Rocklin Redevelopment Project and Allocating a Portion of the City's 1997 Small Issuer Rebate Requirement Exemption to the Redevelopment Agency

City Manager Carlos Urrutia presented the staff report. Special Bond Counsel Mark Northcross explained the refund of the 1989 bonds and the cash flow savings.

Motion to approve by Councilman Hill, seconded by Councilman Magnuson. Passed by the following vote:

Ayes:	Hill, Magnuson, Cullivan, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

**BID ACTION:**

42. Resolution No. 97-73 of the City Council of the City of Rocklin Awarding the Bid for Weed Abatement Services

Motion to approve by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

**REPORTS FROM CITY OFFICIALS:**

43. Mosquito Abatement District Report - Harlin Smith reported that the district was at this time in name only. One proposal was to split the district into zones and have separate elections. This will be a heavy mosquito year and the recommendation was to contract with an outside agency to spray our City.
44. Old Post Office Committee Report/Recommendation to Demolish

Mark Riemer presented the staff report giving the condition of the facility and recommending that the building be demolished due to the extent and cost of renovation.

Council discussed the issues. They requested that temporary landscaping be put in place of the building and that the digger pine also be removed.

Motion to approve the recommendation to demolish the building and add temporary landscaping to the site and remove the digger pine by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

45. Setting Date to Hold Planning Commission-City Council Retreat

Council accepted the recommendation of Staff to hold the meeting on April 29, 1997 at 7:30 p.m.

46. Direct City Manager to Write a Letter Supporting SB 1310

Motion directing the City Manager to prepare a letter for the Mayor's signature as recommended by Councilman Magnuson, seconded by Councilwoman Cullivan. Passed by the following vote:

Ayes:	Magnuson, Cullivan, Hill, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

ANNOUNCEMENTS/BRIEF REPORTS:

47. -League of California Cities Transportation Policy Committee Hwy. 65 Project  
-Congressman Doolittle Employee Relations Committee

FUTURE AGENDA ITEMS:

48. -Report on lane closing on Stanford Ranch Road  
-Report on non-Littering Signs along Fairway Drive  
-Report on benefits of Reorganization of Public Works  
-Report on Bryce Way Issues

REDEVELOPMENT AGENCY ACTION:

49. Resolution No. 97-122 of the Redevelopment Agency of the City of Rocklin Authorizing the Issuance and Sale of 1997 Refunding Tax Allocation Bonds Relating to the Rocklin Redevelopment Project, Approving Related Documents and Authorizing Official Actions
50. Resolution No. 97-123 of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to Reimburse Not To Exceed \$10,000.00 to JMB for the Sierra College Boulevard Design Services Contract

Motion to approve Agency Resolution Nos. 97-122 and 97-123 by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

51. Report from Executive Director - No report.

Mayor Yorde adjourned the regular meeting to Closed Session at 9:20 p.m.

CLOSED SESSION:

52. Conference with Legal Counsel - Existing Litigation  
Subdivision (a) of Section 54956.9  
City of Rocklin v. Gulbranson, et al.  
Placer County Superior Court Case No. SCV-3256

Report Out: Approval of settlement with Gulbranson.

53. Conference with Legal Counsel - Existing Litigation  
Subdivision (a) of Section 54956.9  
Kruz v. City of Rocklin  
Placer County Superior Court Case No. SCV-5585

Report Out: No report.

Mayor Yorde reconvened the regular meeting at 10:15 p.m.



ADJOURNMENT:

54. Redevelopment Agency Meeting was adjourned at 10:15 p.m. by Chairman Yorde.

55. The City Council Meeting was adjourned at 10:15 p.m. by Mayor Yorde.

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Sandra Davies, City Clerk

APPROVED:

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Ken Yorde, Mayor